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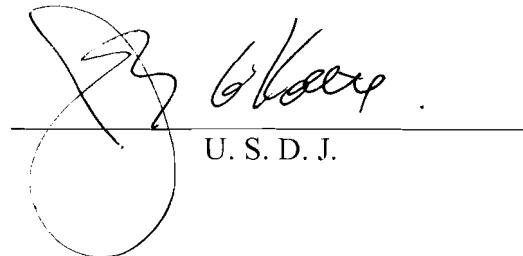
UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK

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| MARSH USA INC. and MARSH & MCLENNAN | : |
| COMPANIES INC., | : |
| | : |
| Plaintiffs, | Civil Action No.: 08 Civ. 4195 (JGK) |
| - against - | : |
| CHAD W. KARASAKI, | : |
| | : |
| Defendant. | : |
| ----- | x |

PROPOSED PRO HAC VICE ORDER

The Court, having reviewed the Declaration of Rachel V. Stevens, sworn to May 14, 2008, the Affidavit of Jeffrey S. Portnoy, sworn to May 9, 2008, and the attached exhibits and the accompanying Notice of Motion for Admission *Pro Hac Vice* of Jeffrey S. Portnoy, it is hereby

ORDERED, that the admission of Jeffrey S. Portnoy *Pro Hac Vice* is granted.


 U. S. D. J.

Dated: 5/19/08